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A detailed meeting agenda will be available on line when finalized at <http://apps.tn.gov/pmn/index.html>. A copy may also be requested by calling the board office 1-800-778-4123..

TENNESSEE DEPARTMENT OF HEALTH
HEALTH RELATED BOARDS
MEMORANDUM

Date: September 14, 2015

To: Woody McMillin, Communications & Media Relations

From: Lynda S. England, BS MT (ASCP)
Board Director

Name of Board or Committee: Tennessee Medical Laboratory Board

Date of Meeting: October 15, 2015

Time: 9:00 am CDT

Place: Health Related Boards
665 Mainstream Drive
First Floor, Iris Room
Nashville, TN 37243

Link to Live Video Stream

<https://web.nowuseeit.tn.gov/Mediasite/Play/fba920ced69c46378f467a501a507b851d>

Major Items on Agenda:

Call meeting to order.
Introduction of members and staff.

1. Approve minutes of the July 15, 2015 Personnel & Education Committee meeting.
2. Approve minutes of the July 16, 2015 Board meeting.

3. Report and ratification of determinations of the Personnel & Education Committee, October 14, 2015.

4. Conduct Contested Case(s)

5. Review Consent Order(s)

6. Review Agreed Citation(s)

7. Review Orders of Compliance

8. Presentations to the Board:

A-1 Mike Harkreader
Executive Director
TN Professional Assistance Program (TNPAP).

A-2 Vanessa Crutcher
Financial Report

A-3 Office of Investigations
Nichelle Dorroh-Disciplinary Coordinator

B Review and Discuss Point of Care Exemption Requests:

- 1-Mid-South Transplant Foundation, Inc.-Memphis, TN 38018
- 2-Wayne Medical Center-Waynesboro, TN 38485
- 3-North Knoxville Medical Center-Powell, TN 37849
- 4-University Medical Center-Lebanon, TN 37087
- 5-Methodist Medical Center Germantown Hospital-Germantown, TN 38138
- 6-Williamson Medical Center-Franklin, TN 37067

C. Medical Laboratory Director-More than Three (3) Laboratories.

D. Review, discuss and approve licensure for Medical Laboratory Director(s):

Vickie S. Baselski, Ph.D.
Memphis, TN 38103
Director: Public Health Laboratory

Catherine S. Brown, Ph.D.
St. Simons Island, GA 31522
Director: Clinical Chemistry

Jess E. Evans, Ph.D.
Eads, TN 38028
Director: General

Sheila Rochette, Ph.D.
Cordova, TN 38018
Director: Molecular Diagnostics

9. Receive reports and/or requests from the Board Director & Discuss,
Review Take Action If Needed

1-American Esoteric Laboratories-Memphis, TN 38134
David L. Smalley, Ph.D., BCLD, MSS, MHA
Necessity of Licensure

2-Consider rulemaking for 1200-06-03.1(22) & 1200-06-03.08(d) (5)
Relative to pathologist reading slides/location of diagnosis.

3-RESERVED

10. Receive reports and/or requests from the Office of General Counsel.

11. RESERVED

12. Receive reports from Regional Surveyors (East, Middle and West):
Proficiency Testing Events/Complaint Investigations.

13- Board Ratification of Laboratory Facility Initial Licenses:

1-BioReference Laboratories, Inc.-Memphis
2-Laboratory Corporation of America-Kingsport, TN 37760
3-Saint Thomas Midtown Hospital (POCT)-Nashville, TN 37326

14. RESERVED

15. Committee/Task Force Reports.

16. Additions to Board Approved Waived Test List

17. Other Business

18. Adjourn